Board MembershipInitial Consideration

WASHINGTON STATE
Law Enforcement Officers' and Fire Fighters'
Plan 2 Retirement Board

April 27, 2005

LEOFF Plan 2 Retirement Board

- Eleven Member Board RCW 41.26.715
 - Three Active Law Enforcement
 - Three Active Fire Fighter
 - Three Employer Representatives
 - Two Legislators
- All positions Governor Appointed

Terms of Office

- All positions initially appointed July 1, 2003
- Law Enforcement and Fire Fighters terms
 - Initial terms: 6 years, 4 years, and 2 years
 - Subsequent terms: 6 years
 - Expiration of terms staggered
- Employer and Legislator terms
 - <u>Initial terms</u>: 4 years
 - Subsequent terms: 4 years
 - Expiration of terms not staggered

Retiree Board Members

- Two retiree board members added in 2007
 - One fire fighter, one Law Enforcement
- First vacancies after January 1, 2007

- LEOFF Retirees
 - 2% of current membership
 - 33% in 2016-17

Retiree Board Members

- SCPP
 - Twenty total committee members
 - Two retiree committee members
 - Four active committee members
- Retirees are 40% of total population
- Retirees have 33% of membership positions

Board Officers

- Temporary Officers August 29, 2003
- Permanent Officers November 19, 2003
- Board Motion
 - Chair and Vice-Chair elected for two-year terms serving concurrently
 - Temporary officer appointed as permanent through July 2005

Administrative Committee

- Created in October 2003
- Discussions and decisions regarding the operating obligations of the board
- Current members appointed Oct 17, 2003
- Terms of service unspecified

Term Expiration Pattern

POS	ТҮРЕ	03	04	05	06	07	08	09	10	11	12	13	14	15	16	17	18	19	20	21
1	LE																			
2	LE																			
3	LE																			
4	FF																			
5	FF																			
6	FF																			
7	ER																			
8	ER																			
9	ER																			
10	LG-R				_						_									
11	LG-S																			

Questions?